

CRIMINAL DOCKET

16 CR 0273

HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

No. _____

USAO Number: 2015R15473

JUN 23 2016

Magistrate Number:

CRIMINAL INDICTMENT

Filed David J. Bradley, Clerk of Court

Judge: Thullen

UNITED STATES of AMERICA

ATTORNEYS:

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

Robert Stabe, AUSA

(713) 567-9583

Joaquin Jesus Maranon, Cts. 1, 5, 6

Appt'd Private

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Marco Antonio Zuniga, Cts. 1, 5

☐ ☐

Frank Flores, Cts. 1, 4, 5

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Beverly Ann Mosley, Cts. 1-5

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Chance Wayne Nutt, Cts. 1, 5

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Clifton Dwayne Johnson, Cts. 1, 5

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Ct. 1: Conspiracy to Possess with the Intent to Distribute 50 grams or more of methamphetamine, a Schedule II

Controlled Substance [21 USC § 846, 841(a)(1), 841(b)(1)(A)(viii)]

Cts. 2-6: Possession with Intent to Distribute 50 grams or more of methamphetamine, a Schedule II

Controlled Substance [21 USC § 841(a)(1), 841(b)(1)(A)(viii) and 18 USC § 2]

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CHARGE:

(TOTAL)

(COUNTS:)

(6)

PENALTY:

Cts. 1-6: 10 years to life imprisonment, up to \$10,000,000 fine; at least 5 years SRT; \$100 SA

Forfeiture: NOTIFICATION OF FORFEITURE

☐ In Jail

☐ On Bond

☒ No Arrest

**NAME & ADDRESS
of Surety:**

PROCEEDINGS: